

JAMESTOWN AREA SCHOOL DISTRICT

BOARD MINUTES –Board Meeting July 13, 2023

The Jamestown Area School Board conducted a Board Meeting on July 14, 2023, at 6:00 PM with President Ben McElhaney presiding.

Members Present: Eric Dell, Robert Hutchinson, Cynthia McClelland, Ben McElhaney, Jered McElhaney, and Tracie Runyon

Members Absent: Kelli Mayer, Bev Riley, David Volosin

Others Present: Tracy Reiser, Superintendent; Gary Kinnear, School Psychologist and Director of Special Education; Beth Boylan, Business Manager; Lisa Nuhfer, Board Secretary

MINUTES

Motion by Mrs. Runyon, seconded by Mrs. McClelland, to approve the minutes of the meetings held on June 15, 2023. Motion passed by unanimous voice vote.

New Business

BOARD

Motion by Mrs. Runyon, seconded by Mr. Jered McElhaney, to approve the following board Policies:

POLICY 137 – Home Education Programs

POLICY 137.1 – Extracurricular Participation by Home Education Students

POLICY 137.2 – Participation in Cocurricular Activities and Academic Courses by Home Education Students

POLICY 137.3 – Participation in Career and Technical Education Programs by Home Education Students

Motion passed by unanimous voice vote.

Final reading of the following board policies (no action required)

POLICY 830 – Security of Computerized Personal Information/Breach Notification

PERSONNEL

Motion by Mrs. Runyon, seconded by Mr. Ben McElhaney, to approve a letter of resignation of Cristina Crispen from the Maintenance Department, effective June 20, 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Hutchinson, to approve the advertising and hiring of a Maintenance Department employee to replace the vacancy created by Cristina Crispen. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Hutchinson, to approve a letter of resignation from Alyssa Nichols effective June 21, 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mrs. McClelland, to approve the advertising and hiring of a teacher to replace the vacancy created by Alyssa Nichols. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Ben McElhaney, to approve Kendra Horne to assist in the district technology department for the summer of 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Hutchison, to approve granting tenure to the following teachers:

Megan Boozer	Tracy Laidlaw
Ashley Lentz	Sarah Peters

Motion passed by unanimous voice vote.

FINANCE

Motion by Mrs. Runyon, seconded by Mr. Ben McElhaney, to approve the financial statements for June 2023. Motion passed by unanimous voice vote.

Motion by Mr. Dell, seconded by Mrs. Runyon, to approve payment of bills for June and July 2023. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Jered McElhaney to approve the purchase of 45 laptops with cases in the amount of \$17,389.80. Motion passed by unanimous voice vote.

Motion by Mrs. Runyon, seconded by Mr. Hutchinson, to approve a Disabled Veterans Real Property Exemption Certificate for:

Thomas Jablon 1810 Homestead Drive, Jamestown, PA 16134

Motion passed by unanimous voice vote.

An Executive Session was held from 6:15 PM to 7:20 PM, to discuss Safety and Personnel.



Lisa Nuhfer, Board Secretary